

PARK BOARD MINUTES

January 27, 2010, 6:30 PM

165 West Washington Street, Burlington, WI 53105

Chairman Darrell Eisenhardt, Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Todd Schalinske, Peter Turke, Alderman Bob Prailes, DPW Supervisor Richard Pieters, Students Paul Dixon and Mac Sheperd

Roll Call: Darrel Eisenhardt called the meeting to order at 6:31 P.M. Present: Commissioners Clay Brandt, Tom Follis, Kelly Kamlager, Peter Turke, Alderman Bob Prailes, Chairman Darrel Eisenhardt and Connie Wilson, Director of Public Works. Excused: Commissioner Schalinske and Richard Pieters, DPW Supervisor. Absent: Students Paul Dixon and Mac Sheperd.

Approval of November 19, 2009 Minutes: Alderman Bob Prailes motioned to approve the Minutes of November 19, 2009. Seconded by Commissioner Brandt. All voted aye, motion carried.

Citizens Comments: Under Discussion on sledding hill/Devor Park (below)

Aldermanic Report: None

DPW Supervisor Report: None

New Business

a. Presentation of services offered for Park Plan by:

Crispell Snyder: Todd Weik and Rebecca Houghtaling presented the Comprehensive Outdoor Recreation Plan Proposal. They presented their project approach in addition to schedule and costs for services. Their qualifications were listed in addition to similar projects and references were attached.

Schreiber Anderson: Blake Theisen and Reed Dunbar submitted the proposal for planning services for the Recreation Plan. also describing their approach and scope of the project in addition to project fees, related experience and references.

Bonestroo: David Burch presented the Comprehensive Outdoor Recreation Plan by identifying the plan process from planning process to submittal for State approval. A listing of their qualifications and previous projects were also submitted.

- b. **Discussion on sledding hill/Devor Park:** Mr. and Mrs. Terhorst were present to express their concerns with the sledding hill by their home behind Devor Park. They presented a letter stating the many problems that have gone on continuously with everything from litter to underage drinkers after curfew. Alderman Prailes encouraged them to keep a log of incidents, and to continue calling Police when problems arise. The Park Board Members discussed various ways to help with the problems such as installing a sign with lights, updating the stairs and placing a cement slab for a garbage can that could be chained down.

Chairman Eisenhardt thanked each for their presentation and stated that a choice would probably be made within the next few weeks. The Commissioners discussed having a special meeting on February 11th to further discuss hiring one of the companies for writing the Park Plan.

Old Business: None

Other Items: The Commissioners discussed having a special meeting on February 11th to further discuss hiring one of the companies for writing the Park Plan.

There being no other items for discussion, Chairman Eisenhardt entertained a motion to adjourn. Motion to adjourn made by Commissioner Brandt. Seconded by Commissioner Kamlager. Chairman Eisenhardt adjourned the meeting at 9:26 P.M.

Minutes respectfully submitted by:

Deb Rintamaki
Department of Public Works